

City of Kimball  
Council Agenda  
March 5, 2013 7:00PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. City Clerk to attend Loss Control Workshop in St. Cloud on April 23, 2013
2. Police Chief and Officer Capes to attend Minnesota Chiefs of Police Association ETI in Duluth April 22, 2013 – April 25, 2013
3. Minutes of the February 5, 2013 Council Meeting
4. Minutes of the February 13, 2013 Employee Meeting
5. Minutes of the February 19, 2013 Special Meeting
6. Resolution No. 03052013A Resolution Providing Authorization to Write-off Uncollectable Water, Sewer and Garbage Utilities

One Way Service – Warren Hovland

Kim-Built Propane

Fire Department – Jeff Hilsgen

- 2014 Fire Dept. Budget
- Rescue Rig
- Hiring of new member – Matthew Snaza

Police Department – Officer Capes

- Monthly Report
- Maine Prairie Township Annual Meeting
- K-9 Officer

City Clerk – Nicole Pilarski

- Sales Tax Exemption Bills – Adoption of Resolution No. 03052013B
- Utility Billing Policy - Adoption of Resolution No. 03052013C
- Internal Control Policy - Adoption of Resolution No. 03052013D
- City Website - Adoption of Resolution No. 03052013E
- Kimball Days
- Fairhaven Electric Hockey Rink Quote
- Exhaust Fumes
- Chamber of Commerce Meeting
- Ordinance Review
- Bond Closing – Adoption of Resolution No. 03052013F

Personnel Committee

- Comp Time
- Cell Phones

Council Discussion

- Plant Check Schedule
- Chamber Business Expo
- Hazard Mitigation Plan

Open Forum